



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: **April 12, 2013 11:21 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on April 16, 2013 12:01 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0160268

Name of Company:

MILL BAY VENTURES INC.

Name Reservation Number:

NR9607856

Name Reserved:

GREAT THUNDER GOLD CORP.

ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: April 16, 2013 12:01 AM Pacific Time

CHANGE OF NAME OF COMPANY

From:

MILL BAY VENTURES INC.

To:

GREAT THUNDER GOLD CORP.

DUPLICATE

Number: BC0160268



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MILL BAY VENTURES INC. changed its name to GREAT THUNDER GOLD CORP. on April 16, 2013 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 16, 2013

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

